THE CITY COUNCIL

OFFICIAL PROCEEDINGS

SPECIAL MEETING

Quincy, Illinois, May 7, 2012

A special meeting of the City Council was held this day at 2:10 p.m. with Mayor John A. Spring being present.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Brink, Heinecke, Holtschlag. 13.

Absent: Ald. Musolino. 1.

Ald. Brink moved Alderman Musolino be excused from this meeting. Motion carried.

Ald. Duesterhaus moved the minutes of the regular meeting of the City Council held April 30, 2012 be approved. Motion carried.

THE CALL

Honorable Jenny Hayden, City Clerk & Ex-Officio Town Clerk:

You will call a SPECIAL MEETING of the City Council for Monday, May 7, 2012, at 2:00 p.m. in the City Council Chamber, in the City Hall, for the purpose of receiving the monthly reports of the City Officials, the annual reports of City Officials, allowing any claims against the City and Town of Quincy which the Finance Committee and the Town Claims Committee may recommend, and for the transaction of any other business which may properly come before said Special Meeting.

John A. Spring, Mayor

Ald. Duesterhaus moved THE CALL be received and filed. Motion carried.

The City Clerk presented and read the following:

MONTHLY REPORTS

The monthly reports of the City Clerk, the City Treasurer, the City Comptroller, the Street Cleaning Dept., the Recycling Division, the City Forester, the Inspection Dept., for the month of April, 2012 and the Quincy Police Department for the month of March, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

ANNUAL REPORTS

The annual reports of the City Clerk, the City Comptroller, the City Treasurer, the Inspection Dept., the Street Cleaning Dept., the Sign & Paint Crew, the Recycling Division, the Board of Fire and Police Commission, the City Forester, and the Mosquito Abatement Program for the fiscal year ending April 30, 2012 were ordered received and filed on a motion of Ald. Havermale. Motion carried.

BANK STATEMENTS OF CONDITION

The bank statements of condition of the First Bankers Trust, Farmers State Bank of Camp Point, Town & Country Bank, State Street Bank, Farmers Bank of Liberty, Mercantile Bank, and Bank of Quincy as of December 31, 2011 were ordered received and filed on a motion of Ald. Duesterhaus. Motion carried.

Ald. Duesterhaus moved the minutes of this meeting be approved. Motion carried.

The City Council adjourned Sine Die at 2:14 p.m. on a motion of Ald. Duesterhaus.

JENNY HAYDEN, CMC City Clerk